



Goodsprings Citizens Advisory Council



NOTICE OF PUBLIC MEETING



AGENDA

Date: Tuesday, January 27, 2015

Time: 7:00 p.m.

Location: Goodsprings Community Center, 375 West San Pedro Avenue, Goodsprings, NV 89019

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Goodsprings Community Center is accessible to individuals with disabilities. With forty-eight (48) hour advance request, a sign language interpreter may be made available by calling 702-455-3530 or TDD 702-385-7486 or Relay Nevada toll free 800-326-6868, TD/TDD
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Posting Locations:

Goodsprings Community Center, 375 West San Pedro Ave, Goodsprings, NV
Goodsprings Public Library, 375 West San Pedro Ave, Goodsprings, NV
Goodsprings Township Justice Court, 23120 S. Las Vegas Blvd, Jean, NV
Pioneer Saloon, 310 W. Spring St, Goodsprings, NV
Jean Post Office, 18500 S. Las Vegas Blvd, Jean, NV

Board Members:

Ruth Rawlinson - Chair
Ted Compton – Vice Chair
Monica Beisecker
Colleen Hicks
Liz Warren

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Website: www.clarkcountynv.gov
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CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCEDURES & CONDUCT

1. This meeting is in conformance with Open Meeting Law
2. Please turn off or mute all cell phones, pagers and other electronic devices.
3. Please take all personal conversations outside the room.

REGULAR BUSINESS

1. Approval of the agenda for **January 27, 2015** with any corrections, deletions or changes.
2. Approval of the minutes for the meeting of **October 28, 2014**.
3. Election of Chair and Vice Chair

PUBLIC COMMENTS

This is a period devoted to comment by the general public about items on this agenda. If you wish to speak to the Board about items within its jurisdiction but not appearing on this agenda, you must wait until the "Public Comments" period listed at the end of this agenda. Comments will be limited to three minutes. Please step to the front of the room to address the Council, clearly state your name and address and please spell your last name for the record. If any member of the Council wishes to extend the length of a presentation, this will be done by the Chair or the Council by majority vote.

ANNOUNCEMENTS

General announcements. (No action can be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda.)

COMMUNITY CONCERNS

1. Review 2015 schedule of CAC meetings including dates and times (for possible action)
2. Review current by laws for adoption at February meeting.
3. Discuss sending a letter to Nevada Department of Transportation in support of the Southern Nevada Transit Coalition. (for possible action)

CORRESPONDENCE

CITIZENS ADVISORY COUNCIL MEMBER REPORTS

This item provides CAC members the opportunity to give reports on items of concern that need to be discussed with the public. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda.

PLANNING & ZONING

None

STAFF & AGENCY REPORTS

1. Metro Update
2. County Liaison
3. Other Agency Updates

PUBLIC COMMENTS

Public comment will be limited to three minutes. If any member of the CAC wishes to extend the length of the presentation, the chair will allow for this only with a majority vote of the CAC. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda.

SET NEXT MEETING DATE

February 24, 2015, 7:00 p.m.

ADJOURNMENT